

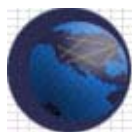
Date, Time & Location:	Vocabulary and Common Data Elements Meeting Notes July 29, 2004 1-3 pm ET
Attendees:	<p>UPMC</p> <ul style="list-style-type: none"> • Rebecca Crowley • John Ho <p>Jackson Lab</p> <ul style="list-style-type: none"> • Debbie Krupke • Martin Ringwald <p>City of Hope</p> <ul style="list-style-type: none"> • Hemant Shah <p>Mayo</p> <ul style="list-style-type: none"> • Chris Chute • Harold Solbrig <p>Albert Einstein</p> <ul style="list-style-type: none"> • John Greally <p>Fred Hutchinson</p> <ul style="list-style-type: none"> • Bob Robbins • Mike McCormick • Lee Davis <p>EMMES Corporation</p> <ul style="list-style-type: none"> • Brian Campell <p>NCI/OC</p> <ul style="list-style-type: none"> • Larry Wright • Margaret Haber <p>NCICB</p> <ul style="list-style-type: none"> • Peter Covitz • Leslie Derr • Denise Warzel <p>SAIC</p> <ul style="list-style-type: none"> • Kathleen Gundry



	<p>ScenPro</p> <ul style="list-style-type: none">• Becky Riggle• Jenny Brush• Larry Hebel <p>BAH Team</p> <ul style="list-style-type: none">• Christine Richardson• Michael Keller• Arumani Manisundaram <p>Mike Keller took roll call at the start of the meeting.</p>
Agenda Item #1:	<p>I. Architecture Face-to-Face Meeting</p> <ul style="list-style-type: none">• Christine Richardson introduced the Architecture Face-to-Face meeting and announced that a joint Face-to-Face meeting would be held between Architecture and V-CDE WS mid- to late October.• Harold Solbrig, Bob Robbins and Arumani Manisundaram provided a summary of the Architecture meeting by the following sub-groups:<ul style="list-style-type: none">○ Exposed Interface Architecture Sub-group○ Information Architecture Sub-group○ System Architecture Sub-group○ Security and Access Control Sub-group○ Reference Implementations<ul style="list-style-type: none">▪ Were not discussed. The V-CDE WS felt it would be better to discuss once a complete list is compiled• The following issues arose during the review of the Architecture Face-to-Face Meeting:<ul style="list-style-type: none">○ Identifiers<ul style="list-style-type: none">▪ Some have attributes with information retrieval▪ Some have attributes with database-like▪ Vertical vs. horizontal partitioning of data▪ Four general types of identifiers:<ul style="list-style-type: none">• Source• Schema version• Object• Verification that object is unchanged



- A suggestion was put forth for Bob Robbins to give a presentation on data identifiers
- Class seems to fit closely between CDE and concept
 - Appropriate starting point for discussion on data identity
- Also suggested that a sub-group between V-CDE and Architecture WS on inter-database and operation, ie inter-referential integrity of data; and to investigate options (eg LSID) for caBIG
- Linkage of semantic representation
 - Two representations for metadata
 - XML Schema (Concrete system level metadata)
 - Only limited amount of semantics can be put in XML schema
 - Need a semantic companion that is a representation that tells you about the class
 - Is RDF a possibility?
 - This also needs to be a joint effort with Architecture
- Security/Confidentiality/De-identification
 - Pharmacogenomics is grappling with de-identification of data
 - Genomic, IP and data-sharing committees
 - Consider contacting
 - Need to take into account the naming of various aspects of security and confidentiality
 - May need confidentiality elements accompanying it
 - De-identification issues need to be addressed as a priority
 - It was established that:
 - Architecture WS would be responsible for technical aspects
 - IRB and Data Sharing Working Group would be responsible for policy issues
- 'Enterprise Architect' software will be used as the tool to create UML models



Other discussion items:	<ul style="list-style-type: none"> ▪ NCI will be able to subsidize some licenses for developers in caBIG ▪ Compatible with Rational Rose, not an exclusive tool 			
	<ul style="list-style-type: none"> • Contact us with reimbursement issues • Please return evaluation forms • Website is in transition/ notes will be posted as soon as this transition occurs • External Standards not posted on site <ul style="list-style-type: none"> ○ ftp site will give access to External Standards document • 3 master contracts signed in V-CDE WS • Requesting use cases from Domain WS • Will establish date for October joint meeting with Architecture • caGRID white paper will be distributed to the V-CDE WS 			
Action Items:	Name Responsible	Action Item	Date Due	Notes
	Christine Richardson/Mike Keller	Distribute caGRID paper to V-CDE WS		
	Christine Richardson/ Arumani Manisundaram/Mike Keller	Establish Face-to-Face Meeting date and venue		
	Christine Richardson/Mike Keller	Confirm/schedule presentation about identifiers by Bob Robbins		
	Christine Richardson/ Arumani Manisundaram/Mike Keller	Establish a sub-group between V-CDE and Architecture on Inter-database and Operation Integrity		
	V-CDE WS	Establish review process for UML models		
	Christine Richardson/Mike Keller	E-mail External Standards ftp site to V-CDE WS		
	Christine Richardson/Mike Keller	E-mail evaluation form to V-CDE WS for Face-to-face meeting feedback		